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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09677)

ANNOUNCEMENT RELATING TO THE REDEMPTION OF TIER-TWO CAPITAL BONDS

Reference is made to the issuance of tier-two capital bonds with the size of RMB3 billion (the “**Bonds**”) by Weihai Bank Co., Ltd.* (the “**Bank**”) in the national inter-bank bond market on September 10, 2020. In accordance with the requirements of relevant terms in the prospectus for the issuance of the Bonds, the Bonds are attached with the issuer’s redemption right, whereby the Bank is entitled to redeem the Bonds in full at the face value on the last day of the fifth interest-bearing year of the Bonds, being September 14, 2025.

As of the date of this announcement, the Bank has redeemed the Bonds in full by exercising the redemption right.

Weihai Bank Co., Ltd.*
Board of Directors

Weihai, China
September 16, 2025

As at the date of this announcement, the Board of the Bank comprises Mr. MENG Dongxiao, Mr. ZHANG Wenbin, Mr. LU Jiliang and Mr. JIANG Yi as executive Directors; Mr. CHEN Xiaojun, Mr. ZHAO Bing, Mr. JIAO Weifeng, Mr. KANG Jian and Ms. LI Jie as non-executive Directors; Mr. FAN Chi Chiu, Mr. WANG Yong, Ms. SUN Zuying, Mr. YANG Yunhong and Mr. PENG Feng as independent non-executive Directors.

* Weihai Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.